

AGENDA
BROWN BRIDGE ADVISORY COMMITTEE
REGULAR MEETING

THURSDAY, March 19, 2015
5:15 pm

Governmental Center
County Training Room– 2nd Floor
400 Boardman Avenue
Traverse City, MI 49684

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify Steve Largent, *Grand Traverse Conservation District*, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Acting City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, are available from the ADA Coordinator.

Steve Largent
Grand Traverse Conservation District
1450 Cass Rd.
Traverse City, MI 49684
(231) 941-0960 Ext. 16

DRAFT AGENDA –BROWN BRIDGE ADVISORY COMMITTEE

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|--------------------|-------------|---|
| 5:15 – 5:25 | I | Call Meeting to Order (Scrudato) <ul style="list-style-type: none">1 Introductions2 Approval of Agenda3 Approval of 02/12/15 Special Meeting Minutes |
| 5:25 – 5:30 | II | Review Open Action Items (see Page 2 of this Agenda) – (Scrudato) |
| 5:30 – 5:40 | III | Park Improvement Fund –Update – (Scrudato) |
| 5:40 – 6:00 | IV | GT Band/City MOA to access NRCS funds for Bottomlands Planting |
| 6:00 – 6:15 | V | MDNR Habitat Improvement Grant (GTCD Staff) <ul style="list-style-type: none">1. Aspen Cuts2. Tree & Shrub Work Bees |
| 6:15 – 6:30 | VI | 2014 Expenditures (Largent) |
| 6:30 – 6:45 | VII | Fish Passage Update (Largent) |
| 6:45 – 6:50 | VIII | Public Comment (Scrudato) |
| 6:50 – 7:00 | IX | Meeting Review (Scrudato) |
| 7:00 | X | Adjournment (Scrudato) |



If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator at (231) 922-4440.

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Pending Action Items:

Action Item 9-3: GTCD staff will make the canoe landing sign more visible.

Status: Larger more obvious signs will be made this winter and installed in the spring. GTCD staff will make the canoe landing sign more visible.

Action Item 12-2: GTCD staff to install cement ramp to vault toilet building and make sure the building is otherwise accessible by wheelchair for those with disabilities.

Action Item 12-4: Largent to prepare a written summary of his discussion with Mr. Duley, MDEQ, Cadillac for the City Manager's consideration in response to Ms. Svensson's concerns.

Action Item 12-5: Prepare a clear summary of the 2014 expenditures for the March meeting. Also include matching funds and services in the summary.

Action Item 2-1: Largent to investigate the possibility of planting a small number of black willows at Brown Bridge.

Action Item 2-2: Send the actual Excel file, in black & white, of the CIP to the entire BBAC with Capital Improvement Projects, Maintenance Projects, and Visionary Projects shown in different tabs.

Action Item 2-3: Include an update on the fish passage issue on the March meeting agenda.

Action Item 2-4: Include the idea of a mid-bottomlands footbridge on the next revision of the Brown Bridge Management Plan.